

REPORT OF THE FINANCE AND PROPERTY COMMITTEE

Joseph Zurfluh

Shane Blaser

Jacob Cattanach

Date of Meeting: 06/05/2018
Reported to Council: 06/19/2018

The Finance and Property Committee met at 5:00 p.m. on Tuesday, June 5, 2018, in the first-floor conference room at the City Hall. All members were present. A list of all others attending is on file in the Clerk's Office.

1. Call to order.

The meeting was called to order at 5:00 p.m. by Chairperson Joseph Zurfluh.

2. Final review and approval of the 2018-2019 liquor/beer/wine license applications.

It was moved by Zurfluh, and seconded by Cattanach to approve of all 2018-2019 liquor/beer/wine license applications with the stipulation that all fees and personal property taxes be paid, and all applications be completed in full by June 19, 2018. Motion carried unanimously.

The following liquor/beer/wine license applications were approved:
Class B Liquor and Beer:

V.F.W. Post #2534, Venus (Venus Gentleman's Club, LLC), Door 212, LLC, Jennings & Company Brew Pub & Eatery (Jackson Street Enterprises, LLC), Hotel Mead (SKD Hotel Mead, LLC), Sportsman's Pub LLC, Shaw Lee's Restaurant (Shawlee, INC.), Bowlmor Recreation Company, INC., Tamarack's Pub (Tony Alan Cline, LLC), Sunrise Bar LLC, Whiskey Rapids Saloon (C&C Steckbauer LLC), Wisconsin Rapids Lions Club, Monkey's Tavern LLC, Ridges of Wisconsin Rapids LLC, The Buck Rub, Tom's on Grand (Andy's Bar & Grille LLC), Applebee's (Apple Hospitality Group LLC), Knights of Columbus #1558, Hollyrocks LLC, 1st Street Pub (Gerber 1st Street Pub LLC), Square Bar, Danny K's (Van-Sonn, INC.), Karen's Wines and Steins LLC, Cravings (Li Giddy-UP LLC), Portesi's Fine Foods, Ida's, Four Stools Short LLC, China Palace, Johnny's Rapids Inn (Johnny's LLC), El Mezcal INC., Pasquales's Inc., Layla's Pub & Grille (Layla's LLC), Four Star Restaurant (Adelina LLC), Freddie's Pub & Eatery (No Name Yet LLC), New Body Shop, Bottom's Up Bar.

Class B Beer, 6 months (Approved on May 15, 2018)

Wisconsin Rapids Men's Softball Association, Wisconsin Rapids Women's Softball Association.

Class B Beer & Class B Wine:

Wisconsin Rapids Rafter, LLC, Pizza Hut (PH Hospitality Group, LLC), I Spoon, LLC, American Table Family Restaurant, Olympic II Family Restaurant, INC.

Reserve:

B.P.O.E, Lodge 693, Wisconsin Rapids Community Theater, INC.

Class B Beer:

South Wood County Recreation Center, INC., Polito's Pizza of Wisconsin Rapids, LLC, Rocky Rococo (C&R Investments of Wood County, LLC).

Class A Beer:

Shopko Stores Operating Co. LLC, Rapids Bread & Butter Shop East (Baltus Oil Company, INC.)

Class A Liquor and Beer:

K Mini Mart (KS Toor Oil Company, INC.), G Mini Mart (KS Toor Oil Company, INC.), Kwik Trip 310, 2520 West Grand Avenue, Walgreens Co., Richards Liquors, LLC, Quality Foods Hometown Market, 1021 West Grand Avenue (West Grand Foods, INC.), Quality Foods Hometown Market, 1811 Baker Drive (ECJ Foods, LLC.), Copp's #8121 (Ultimate Mart, LLC), Dollar General #10309 (Dolgencorp, LLC), Kwik Trip 347, 4611 8th Street South, Westside Express Mart, LLC, Walmart #1202, Kwik Trip 128, 1111 Lincoln Street, Rapids Shell (Jinal Enterprises, LLC), Rapids Bread and Butter Shop West (Baltus Oil Company, INC.), CVS Pharmacy #10163, You Pump (Ambeprime, LLC), Fast Break Mobil (Bhavgavati, LLC), Kelly's Liquor Store (Prayosha, LLC), Aldi #08, Fast Fuel Mart, LLC, 1711 Baker Drive, Fast Fuel Mart, LLC, 1151 West Grand Avenue.

3. Consideration of a taxicab license application from Rapids Kwik Cab, LLC.

It was moved by Cattanach, and seconded by Blaser to approve of taxicab license application from Rapids Kwik Cab, LLC. Motion carried unanimously.

4. Consider a request from Wisconsin Rapids Municipal Court to implement a graduated bond schedule for citations issued to juveniles 16 and under for Possession of Drug Paraphernalia Section 25.17(4) of the Municipal Code.

This item will be considered at the July meeting of the Finance and Property Committee.

5. Preliminary review of Chapter 36 Section 302.8 of the Municipal Code (International Property Maintenance) and Section 25.15 of the Municipal Code (Abandoned and Disabled Vehicles) as they pertain to inoperable and unlicensed vehicles.

The committee directed city staff to provide a draft ordinance that narrowly defines the extent to which abandon vehicles can exist, and draft language that specifically addresses vehicles parked on lawns.

6. Consider approval for a request from the Mead Witter Foundation for repairs to the Memorial Clock & Bell Tower, to be paid for with a grant from the Mead Witter Foundation.

It was moved by Cattanach, and seconded by Blaser to approve a request from the Mead Witter Foundation for repairs to the Memorial Clock & Bell Tower, to be paid for with a grant from the Mead Witter Foundation, the repairs include an \$880.00 payment to Shopmaster, LLC. Motion carried unanimously.

7. Consider approval of the purchase and installation of three City entrance welcome signs, with the Wisconsin Rapids Convention and Visitors Bureau and 2017 Heart of Wisconsin Leadership Group donating funds for the purchase and installation of two of the three signs. Also, consider approval of installing electrical service with metering to one of the signs. If the CVB and other groups donate monies towards providing electrical service to the other two signs, then the City will install the electrical service.

It was moved by Cattanach, and seconded by Blaser to approve the purchase and installation of three City entrance welcome signs; the City will make the initial payments of \$28,575.00 to Stratford Sign, and up to \$6,300.00 for the installation of electrical service and metering to two of the signs, contingent upon the Wisconsin Rapids Convention and Visitors Bureau payment to the City for one third of the total cost

immediately, and the Heart of Wisconsin Chamber of Commerce Leadership Group agreeing to pay one third of the total cost to the City by December 1, 2018, with the CVB guaranteeing the Leadership Group payment to the City. Motion carried unanimously.

8. Consider for approval carpet replacement in the offices on the third floor of City Hall that did not receive new carpet in the City Hall renovation in 2011.

This item will be considered at a future Finance and Property Committee meeting, no action was taken.

9. Consider for approval the purchase of various pieces of small equipment for the Street Department.

It was moved by Cattanach, and seconded by Zurfluh to approve the purchases of the following pieces of small equipment, (1) 30 inch wide bucket from Airing Equipment for \$9,896.00, (2) jumping jack compactors from Lincoln Contractor for a total cost of \$4,175.26, (1) large diesel compactor from Lincoln Contractor for \$9,933.55, (1) walk behind saw from Farrell Equipment for \$6,490.26, and (3) water tanks from Farrell Equipment for a total cost of \$1,049.97. Motion carried unanimously. **Attach this**

10. Consider for approval the purchase of generators to complete Phase 1 of 2 to upgrade current generator backup system for Fire Station 1, Fire Station 2 and City Hall.

It was moved by Cattanach, and seconded by Blaser, to purchase 3 Cummins generators (1) 25 kilowatt generator for Fire Station 1, (1) 25 kilowatt generator for Fire Station 2, and (1) 100 kilowatt generator for City Hall for a total cost of \$80,382.44. Motion carried unanimously.

11. Consider a request from Johnny's LLC located at 2610 8th Street South for a "Class B Beer" and "Class B Liquor" license premises extension to include a portion of their parking lot, for Thursday, July 19, 2018 from 4:00 p.m. to 2:00 a.m., Friday, July 20, 2018 from 4:00 p.m. to 2:00 a.m., and Saturday, July 21, from 12:00 p.m. to 2:00 a.m.

It was moved by Zurfluh, and seconded by Blaser to approve a request from Johnny's, LLC located at 2610 8th Street South for a "Class B Beer" and "Class B Liquor" license premises extension to include a portion of their parking lot, for Thursday, July 19, 2018 from 4:00 p.m. to 1:30 a.m., Friday, July 20, 2018 from 4:00 p.m. to 2:00 a.m., and Saturday, July 21, from 12:00 p.m. to 2:00 a.m. Motion carried unanimously.

12. Beverage Operator License applications.

It was moved by Cattanach, and seconded by Zurfluh to approve the following Beverage operator license applications:

New applicants:

Darlene Amelse, Jenna Cassiani, Carmen Cummings, Alicia Guldán, Amanda Hale, David Hanneman, James Hintz, Patricia Miller, Jacob Niedbalski, James Porter, Jackie Wolfe.

Renewals:

Jean Fischer-Erickson, Karie Gessner, Jamie Green, Amanda Hanneman, Susan Hertel, Kayla Kopacz, Kristina Merkes, Melanie Minervini, Niraliben Patel, Jacob Sinnen, Angela Thompson, Kay Van Eyck, Mary Willis, Lacey Zimmerman.

Motion carried unanimously.

13. Audit of the bills - May 2018 (Check No. 72150 – 72604 and Manual Check No. 99676 – 99687).

It was moved by Zurfluh, and seconded by Cattanach to approve Check No. 72150 – 72604 and Manual Check No. 99676 – 99687. Motion carried unanimously.

14. Adjourn.

It was moved by Blaser, and seconded by Cattnach to adjourn. Motion carried unanimously. The meeting adjourned at 6:20 p.m.